

MINUTES
BOARD MEETING
of
WINDHAM CHARTER SCHOOL CORP. (WCSC)

Tuesday, March 15, 2016, 12:00-1:30PM
832-842 Main Street, Willimantic, CT 06226

CALL IN NUMBER: 866-906-9888
USER ID: 1927918 followed by the # sign

1. Call to Order and Roll Call

Called to order 12:21; Board members: Kadie Berry, Merle Potchinsky, Kim Silcox, Pat Calvo, Mark Glazier, Dylan Livesly, Josh Clark, Jorge Cruz, Tracy Lambert, George Hernandez; non-board members: Brooke Lafreniere, Chris Murray, Cam Vautour

2. Approval of Minutes

- Regular Meeting - Tuesday, February 16, 2016
TL motioned, JCl seconded- approved unanimously

3. Action Item(s)

- 2016-2017 School Calendar- first read
KS asked about graduation date for this year, discussion around where the ceremony will be held; KB asked about equal lengths of trimester days

4. Discussion Items

- Financials- *CM reviewed with Board; discussion regarding enrollment for next year to balance budget, lunch reimbursement for this year and projected saving for next school year*
- Enrollment Report- *JCr shared; PC asked if Path would attend Parent University- school didn't know about event, said they would investigate for participation*
- School Updates- *BL shared testing information, incentives for test takers, recent field trips, parent/teacher conference schedule*
- Amendment to School Handbook- *BL shared credit requirement by state, asked Board to consider amending credit requirement for students starting this year to ensure compliance with sending district requirements*
- Board training- *BL provided material from CAFE to elicit interest in Board training*
- Graduation- *BL told Board graduation date will be June 16th - KS to work on location at ECSU*
- Meeting times- *GH asked Board to consider changing meeting times to accommodate new work schedule; TL made a motion to change meeting times, KS seconded; approved unanimously; meeting time will now be from 1:30-2:30*

5. Executive Session

- Student Update
Entered at 1:32, exited at 1:43

6. Adjourn (Expected by 1:30)

Meeting ended at 1:43